

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

In re:

WILMER TACORONTE NEGRON

CASE NO: 19-01178

DEBTOR

CHAPTER 11

Informative Motion In Compliance Bankruptcy Procedure 1009(A) And
Local Bankruptcy Rule 1009-1of Regarding Amendment(S) To Affected
Parties

Pursuant to federal Rule of Bankruptcy Procedure 1009(a), I
certify that notice of the filing of the amendment(s) listed below
has been given this date to all affected parties as per
Certificate of service with this Notice.

AMENDMENTS

- 1) Schedule A/B to include Inventories.

CERTIFICATE OF SERVICE

I hereby certify that on this same date, I electronically filed a
copy of the present document with the Clerk of the Court using the CM/ECF
system which will send notification of such filing to the participants of
the system including appointed Trustee and the US Trustees Office and by
regular mail to the non participants of the system as per attached list.

In Cabo Rojo, Puerto Rico, this 19^h day of March, 2019.

/s/Damaris Quiñones-Vargas
DAMARIS QUIÑONES VARGAS, Esq.
USDC-PR 213709
Box 429
Cabo Rojo, PR 00623
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Fax 787-851-1717
damarisqv@bufetequinones.com

Fill in this information to identify your case and this filing:

Debtor 1 WILMER TACORONTE ORTIZ
First Name Middle Name Last Name

Debtor 2
(Spouse, if filing) _____
First Name Middle Name Last Name

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO, SAN JUAN DIVISION

Case number 2:19-bk-1178

☐ Check if this is an amended filing

Official Form 106A/B Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☐ No. Go to Part 2.
- ☒ Yes. Where is the property?

1.1

CALLE BONET 357 COLLEGE GDN

Street address, if available, or other description

Mayaguez PR 00680
City State ZIP Code

County

What is the property? Check all that apply

- ☒ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other _____

Who has an interest in the property? Check one

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
\$100,000.00	\$100,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Safe Home

☐ Check if this is community property (see instructions)

If you own or have more than one, list here:

1.2

CARR 110 K 1.1

Street address, if available, or other description

Aguadilla**PR****00603**

City

State

ZIP Code

County

What is the property? Check all that apply

- ☐ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☒ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

PROPERTY USED AS MOTEL INCLUDING LANDDo not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$1,300,000.00

Current value of the portion you own?

\$1,300,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)**If you own or have more than one, list here:**

1.3

Street address, if available, or other description

City

State

ZIP Code

County

What is the property? Check all that apply

- ☐ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☒ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other

Who has an interest in the property? Check one

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

LOT OF LAND OF 9,367. M/CDo not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$15,000.00

Current value of the portion you own?

\$15,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ Check if this is community property (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>

\$1,415,000.00**Part 2: Describe Your Vehicles**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles☐ No☒ Yes

3.1 Make: Toyota
 Model: ROC
 Year: 1994
 Approximate mileage: _____
 Other information: _____

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
 (see instructions)

Do not deduct secured claims or exemptions. Put
 the amount of any secured claims on *Schedule D:*
Creditors Who Have Claims Secured by Property.

Current value of the
entire property?Current value of the
portion you own?\$2,300.00\$2,300.00

3.2 Make: Mercury
 Model: MLG
 Year: 2003
 Approximate mileage: _____
 Other information: _____

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
 (see instructions)

Do not deduct secured claims or exemptions. Put
 the amount of any secured claims on *Schedule D:*
Creditors Who Have Claims Secured by Property.

Current value of the
entire property?Current value of the
portion you own?\$2,500.00\$2,500.00

3.3 Make: FORD
 Model: F150
 Year: 2001
 Approximate mileage: _____
 Other information: _____

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
 (see instructions)

Do not deduct secured claims or exemptions. Put
 the amount of any secured claims on *Schedule D:*
Creditors Who Have Claims Secured by Property.

Current value of the
entire property?Current value of the
portion you own?\$4,500.00\$4,500.00

3.4 Make: Ford
 Model: F250
 Year: 2001
 Approximate mileage: _____
 Other information: _____

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
 (see instructions)

Do not deduct secured claims or exemptions. Put
 the amount of any secured claims on *Schedule D:*
Creditors Who Have Claims Secured by Property.

Current value of the
entire property?Current value of the
portion you own?\$2,800.00\$2,800.00**4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

☒ No☐ Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages
 you have attached for Part 2. Write that number here.....=>

\$12,100.00**Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

Current value of the
 portion you own?
 Do not deduct secured
 claims or exemptions.

6. Household goods and furnishings*Examples:* Major appliances, furniture, linens, china, kitchenware☐ No☒ Yes. Describe.....**HOUSEHOLD FURNITURE AND ELECTRONICS****\$2,000.00****7. Electronics***Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games☒ No☐ Yes. Describe.....**8. Collectibles of value***Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles☒ No☐ Yes. Describe.....**9. Equipment for sports and hobbies***Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments☒ No☐ Yes. Describe.....**10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☒ No☐ Yes. Describe.....**11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes. Describe.....**DEBTOR CLOTHES AND SHOES****\$800.00****12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☒ No☐ Yes. Describe.....**13. Non-farm animals***Examples:* Dogs, cats, birds, horses☒ No☐ Yes. Describe.....**14. Any other personal and household items you did not already list, including any health aids you did not list**☒ No☐ Yes. Give specific information.....**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here****\$2,800.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?****Current value of the portion you own?**
Do not deduct secured claims or exemptions.**16. Cash***Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition☒ No

☐ Yes.....**17. Deposits of money**

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☒ No☐ Yes.....

Institution name:

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☒ No☐ Yes.....

Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture☐ No☒ Yes. Give specific information about them.....

Name of entity:

Remliw Inc Motel Business and Property

% of ownership:

100.00 %\$1,800,000.00**20. Government and corporate bonds and other negotiable and non-negotiable instruments**

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

☒ No☐ Yes. Give specific information about them

Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☒ No☐ Yes. List each account separately.

Type of account:

Institution name:

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☒ No☐ Yes.

Institution name or individual:

23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes..... Issuer name and description.**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☒ No☐ Yes. Give specific information about them...**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property**

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

☒ No☐ Yes. Give specific information about them...**27. Licenses, franchises, and other general intangibles**

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☒ No☐ Yes. Give specific information about them...

Money or property owed to you?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

28. Tax refunds owed to you

- ☒ No
☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

- ☒ No
☐ Yes. Give specific information.....

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

- ☒ No
☐ Yes. Give specific information..

31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

- ☒ No
☐ Yes. Name the insurance company of each policy and list its value.
Company name:

Beneficiary:

Surrender or refund value:

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

- ☒ No
☐ Yes. Give specific information..

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

- ☒ No
☐ Yes. Describe each claim.....

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

- ☒ No
☐ Yes. Describe each claim.....

35. Any financial assets you did not already list

- ☒ No
☐ Yes. Give specific information..

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....**\$1,800,000.00****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**

- ☐ No. Go to Part 6.
☒ Yes. Go to line 38.

Current value of the portion you own?
Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned

- ☒ No
☐ Yes. Describe.....

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

- ☒ No
☐ Yes. Describe.....

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

- ☒ No
☐ Yes. Describe.....

41. Inventory

- ☐ No
☒ Yes. Describe.....

Equipment\$243,037.20Working Materials\$703.90

42. Interests in partnerships or joint ventures

- ☒ No
☐ Yes. Give specific information about them.....
Name of entity: _____

% of ownership: _____

43. Customer lists, mailing lists, or other compilations

- ☒ No
☐ Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?
☒ No
☐ Yes. Describe.....

44. Any business-related property you did not already list

- ☐ No
☒ Yes. Give specific information.....

HOTEL CUPIDO INC\$434,351.00

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....

\$678,092.10**Part 6** Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

- ☒ No. Go to Part 7.
☐ Yes. Go to line 47.

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

☒ No☐ Yes. Give specific information.....

54. Add the dollar value of all of your entries from Part 7. Write that number here

\$0.00**Part 8:** List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2		<u>\$1,415,000.00</u>
56. Part 2: Total vehicles, line 5	<u>\$12,100.00</u>	
57. Part 3: Total personal and household items, line 15	<u>\$2,800.00</u>	
58. Part 4: Total financial assets, line 36	<u>\$1,800,000.00</u>	
59. Part 5: Total business-related property, line 45	<u>\$678,092.10</u>	
60. Part 6: Total farm- and fishing-related property, line 52	<u>\$0.00</u>	
61. Part 7: Total other property not listed, line 54	+ <u>\$0.00</u>	
62. Total personal property. Add lines 56 through 61...	<u>\$2,492,992.10</u>	Copy personal property total <u>\$2,492,992.10</u>
63. Total of all property on Schedule A/B. Add line 55 + line 62		<u>\$3,907,992.10</u>

Fill in this information to identify your case:

Debtor 1 WILMER TACORONTE ORTIZ
First Name Middle Name Last Name

Debtor 2 _____
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO, SAN JUAN DIVISION

Case number 2:19-bk-1178
(if known)

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____

Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ WILMER TACORONTE ORTIZ
WILMER TACORONTE ORTIZ
Signature of Debtor 1

Date March 18, 2019

X _____
Signature of Debtor 2

Date _____

INVENTARIO MOTEL CUPIDO

DESCRIPCION DE EQUIPOS	CANTIDAD	VALOR
		\$18,000.00
Sistema llegada y salida clientes	52	\$15,000.00
Intercom oficina y habitaciones	1	\$150.00
Caja registradora	1	\$325.00
Reloj ponchador	4	\$340.00
Microondas	1	\$325.00
Estufa	3	\$4,200.00
Botellero	1	\$350.00
Freezer hielo	54	\$22,879.80
Aires acondicionados	13	\$5,200.00
Calentadores de agua	1	\$3,345.00
Bombas agua (distribucion)	2	\$15,000.00
Tanque reserva (1-8msls, 1-4msls)	1	\$18,000.00
Planta diesel (275 kilos Detroit diesel -20 años uso)	1	\$9,000.00
Bomba agua pozo profundo	1	\$60,000.00
Sistema transfer switch breakers (transformador 100 kilos)	52	\$13,303.00
Matress	52	\$10,436.40
Motores puerta de marquesina	52	\$39,000.00
Puertas de marquesina	28	\$4,683.00
Televisores	16	\$3,500.00
Sistema de camaras y video		
		\$243,037.20
TOTAL INVENTARIO		

INVENTARIO MOTEL CUPIDO

DESCRIPCION DE MATERIALES	CANTIDAD	VALOR
Cajas rollo papel baño	4	\$224.88
Cajas de perfume Victoria Bay	3	\$165.42
Cajas Lemon desinfectant	2	\$90.10
Tapas de inodoro	2	\$38.00
Cajas Bolsas 33x40	1	\$42.00
Paquetes de servilletas con dispenser	2	\$13.00
Cajas guantes de vinyl	2	\$88.00
Caja Master condones MSM Distributor	1	\$42.50
		\$703.90
TOTAL INVENTARIO		

INVENTARIO MOTEL CUPIDO

DESCRIPCION DE MATERIALES	CANTIDAD	VALOR
Cajas rollo papel bano	4	\$224.88
Cajas de perfume Victoria Bay	3	\$165.42
Cajas Lemon desinfectant	2	\$90.10
Tapas de inodoro	2	\$38.00
Cajas Bolsas 33x40	1	\$42.00
Paquetes de servilletas con dispenser	2	\$13.00
Cajas guantes de vinyl	2	\$88.00
Caja Master condones MSM Distributor	1	\$42.50
Cajas vasos 7onz	3	\$40.86
Cajas de bolsas 24x24	3	\$102.00
Caja dispenser papel cocina	1	\$55.10
Cajas de boligrafos	3	\$6.00
Cajas de Heineken	2	\$64.00
Cajas de Corona	2	\$66.00
Caja de Bacardi (caneca)	0.5	\$21.00
Cointraeu mini	6	\$18.00
Lambrusco peq	15	\$13.50
Caneca Don Q blanco	24	\$49.00
Cajas de Sangria Pouch	2	\$34.00
Caja Medalla	2	\$36.90
Caja Coors	2	\$41.94
Cajas de Coca Cola	8	\$92.00
Caja de Fanta Uva	1	\$8.48
Caja de Sprite	3	\$28.44

Caja de Seven Up	2	\$17.84
Caja de Fanta China	1	\$8.48
Caja de Kola OK	1	\$7.88
Caja Jugo Veryfine 10onz	1	\$15.98
Caja Jugo Cranberry 10onz	1	\$11.88
Cajas de Agua	40	\$128.00
Cajas de Hamburguers	3	\$15.00
Cajas de Jabones	3	\$126.00
TOTAL INVENTARIO		\$1,822.18